



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 08-11-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: August 9, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of August 14, 2017

August 14, 2017 Monday	*UW Extension Education Committee (Agenda Revised) Drainage Board	8:30 a.m. 9:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
August 15, 2017 Tuesday	Bridges Federated Library System Board	6:00 p.m.	Mukwonago Community Library 511 Division St, Mukwonago
August 16, 2017 Wednesday	*Land and Water Conservation Committee (Agenda Revised) Local Emergency Planning Committee (LEPC)	8:00 a.m. 1:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson UW Extension 864 Collins, Rm 12, Jefferson
August 17, 2017 Thursday	HOME Consortium Board *Cancelled Planning and Zoning Committee – Public Hearing	9:00 a.m. 7:00 p.m.	Waukesha County Administration Building 515 W. Moreland Blvd, Rm 355/59, Waukesha Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
August 18 2017 Friday	No Scheduled County Meetings		
August 19, 2017 Saturday	Lake Ripley Management District Annual Meeting Lake Ripley Management District Board of Directors	9:00 a.m. Immediately Following Annual Meeting	Oakland Town Hall N4450 CTH A, Cambridge Oakland Town Hall N4450 CTH A, Cambridge
August 20, 2017 Sunday	No Scheduled County Meetings		



University Extension Education Committee Agenda
Jefferson County
864 Collins Road, Room 12
Jefferson WI 53549
***REVISED 08-11-2017**

DATE: Monday, August 14, 2017

TIME: 8:30 a.m.

Committee Members: Peter Hartz
John Kannard
Conor Nelan
Gregg Patrick
Lloyd Zastrow

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from July 10, 2017
7. Communications
8. Discussion & Possible Action on Proclamation for National 4-H Week October 1-7, 2017
9. Update and Discussion on the nEXT Generation Model
 - a. ***Discussion and Possible Action on Educator Positions**
 - b. ***4-H fee and effects on 2018 budget**
10. Update on Jefferson County Farm Technology Days (July 2019)
11. Review of 2017 Departmental Budget
12. ***Discussion on 2018 Budget**
13. Discussion of Monthly Agent Reports – LaVern Georgson, Bruce Jones
14. Discussion to Identify Future Agenda Topics
15. Adjourn

- Next Scheduled Meetings: Monday, September 11, 2017; ***October 9, 2017**

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

“Enriching people with knowledge, perspective, skills and aspirations.” University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

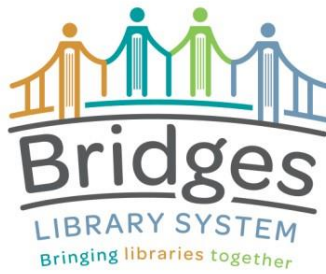
August 14, 2017
9:30 A.M.

AGENDA

1. Call meeting to order
2. Drain 20- Report on Inspection and Future Action
3. Drain 36:
 - A. DOT Decision on Hwy. 16 Culvert/Tile Problem
 - B. Griebenow Report on Invoice Question from Lincoln Construction
 - C. Discussion on Secretary's Report on Canadian Pacific Railroad
 - D. Report Drain 36 Year of Original Installation
4. Drain 33- Magnoni Report on Spraying of Ditch Weeds (Photo Review)
5. Drain 14D-Update on Contractor Progress
6. Drain 15-Update Current Status of Lawsuit Town of Lake Mills
7. Drain 14C - Culvert Replacement Status
8. Drain 44- Culvert Replacement under Gopher Road
9. General:
 - A. No Response from the Town of Milford
 - B. Update Circuit Court for Administrative Dissolution of Suspended Drain Districts
10. Pay Bills
11. Motion to adjourn

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Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, August 15, 2017**
TIME: **6:00 p.m.**
PLACE: **[Mukwonago Community Library](#)**
511 Division Street
Mukwonago, WI 53149

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of July 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report - Action
7. Reports: Resource Library, Staff, Director
8. Bridges Library System Sponsored Summer Library Program Performances – Report & Discussion
9. Amendments to Delivery Contracts (CS Logistics and Action Logistics) Action
10. Confirmation of Next Meeting: Tuesday, September 19, 2017 (Delafield Public Library)
11. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support

Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701

Wednesday, August 16, 2017 @ 8:00 am

****REVISED 08-11-2017***

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Lloyd Zastrow (Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the August Agenda
5. Approval of the July 19, 2017 Meeting Minutes
6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) August 2017 Report
8. Discussion on and Introduction of Wildlife Biologist Sam Jonas - Wisconsin Department of Natural Resources
9. Discussion on LWCD Directors ***August** 2017 Report
10. Natural Resources Conservation Service (NRCS) Report
11. Discussion on Hoard Dairyman Facility
12. Discussion on Potters Field Authorities
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
15. Discussion on the LWCD Preliminary 2018 Budget Request
16. Review of the Monthly Financial Report (June)
17. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
18. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
19. Discussion on Items for the Next Agenda
20. Next Scheduled Meeting:
 - September 20, 2017 @ 8:00 am in Room 112
21. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

**JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

COMMITTEE MEMBERS: GAIL SCOTT, ADAM BOLS, ROBERT DEWOLFE, DONNA HAUGOM, SHERIFF PAUL MILBRATH, PAUL HABLE, CAPTAIN DUANE SCOTT, NYCOL HABERMAN, CHIEF VERN BUTZINE, RYAN LESLIE, ANGELA SWINEHART, KRAIG BIEFELD, RYAN ELLIFSON, CHRISTOPHER BACH, JEFF LARKIN, CODY HORLACHER, MICHAEL CLISH

UW-Extension (Lower level of Workforce Development Center) Room 12
864 Collins Road, Jefferson WI 53549

Wednesday, August 16, 2017 at 1:00 p.m.

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen Comments (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Discussion and possible approval of February 24, 2017 and May 17, 2017 Meeting Minutes
7. Communications
8. Discussion of and possible approval of LEPC By Laws
9. Discussion on Hazardous Materials Spills/Billings – from 05/17/17 to 08/15/17
10. Updated Off-site Plans (05/17/17 to 08/15/17)

2017 Plan of Work – 2nd Half

- Jefferson County-Wide Farm Plan – plan update in progress
- Jones Dairy Farm (Update) – Fort Atkinson – Anhydrous Ammonia, Max Daily Amount Reported 94,500 lbs., Sulfuric Acid, Max Daily Amount Reported 4,266 lbs. – visit complete – plan update in progress
- LD Foods (Update) – Jefferson- Anhydrous Ammonia, Max Daily Amount Reported 1,538 lbs. – visit complete – plan update in progress
- Wal-Mart Supercenter 3499 (Update) – Jefferson – Sulfuric Acid, Max Daily Amount Approximately 1,600 lbs. – visit complete – plan update in progress
- Watertown Water Department West Street (Update) – Watertown – Chlorine, Max Daily Amount Reported 750 lbs. – visit complete – plan update in progress
- Watertown Water Department First Street (Update) – Watertown – Chlorine, Max Daily Amount Reported 750 lbs. – This site is currently under construction and work is approximately 2 months behind schedule. The EHS may not be back on-site until mid to late September. The state office has given us permission to push this plan to first half of 2018.
- Trek – WI Distribution Center (New Plan) – Johnson Creek – Sulfuric Acid, Max Daily Amount Reported 4,325 lbs. – visit complete – plan update in progress
- Frontier Communications (New Plan) – Lake Mills – Sulfuric Acid, Max Daily Amount Reported 1,226 lbs. – visit complete – waiting for information from contact at Frontier regarding the actual battery make up – I believe they may actually fall under the planning threshold.
- Frontier Communications (New Plan) – Waterloo – Sulfuric Acid, Max Daily Amount Reported 544 lbs. – if this amount is verified as accurate this will not be considered a planning facility – waiting on further information from the facility.

11. Agency Updates

- a. American Red Cross
- b. Salvation Army
- c. South Central Health Care Coalition

12. Correspondence

13. Set Time/Date Next Meeting Tentative – November 15, 2017 at 1:00 p.m., UW-Extension Room 12

14. Adjourn

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Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, August 17, 2017

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, August 17, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL/RURAL BUSINESS WITH
CONDITIONAL USE**

R3994A-17 & CU1924-17 – William Marty: Rezone in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance with conditional use oo. Agricultural Tourism to conduct farm-to-table dinners/pizza nights at **N5679 County Road Q** in the Town of Aztalan, on PIN 002-0714-2921-000 (17.21 Acres).

R3995A-17 & CU1925-17 – St Coletta of Wisconsin: Rezone in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance with conditional use e. Public and semi-public uses to bring the property into conformance. The site is at **N4637 County Road Y** in the Town of Jefferson, on PINs 014-0614-0142-000 (24.18 Ac) and the A-1 zoned part of 014-0614-0143-002 (18.42 Acres).

R3996A-17 & CU1926-17 – Tim Esser: Rezone in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance with conditional use jj. for Mini warehousing/personal storage warehousing on **Newville Road**, PIN 030-0813-2834-003 (4.297 Ac) in the Town of Waterloo.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3997A-17 – Daniel & Nancy Last: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to add 0.5 acre of PIN 032-0815-1544-000 (55.29 Ac) to the adjoining A-3 zoned lot on **Witte Lane** in the Town of Watertown.

R3998A-17 – Neal Loeb: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1-acre vacant lot on **High Road** in the Town of Watertown from PIN 032-0815-2043-000 (31.63 Acres).

R3999A-17 – Linda Wright/Myrtle E Klug Trust Property: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1.7-acre farm consolidation lot at **W3811 County Road B** in the Town of Farmington on PIN 008-0715-1613-000 (39.56 Acres).

R4000A-17- Linda Wright/Myrtle E Klug Trust Property: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1.7-acre vacant building site on **Coffee Road** from part of PIN 008-0715-1641-000 (40 Acres) in the Town of Farmington.

R4001A-17 – Linda Wright/Myrtle E Klug Trust Property: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1-acre vacant building site on **Hillside Lane** from part of PIN 008-0715-1613-000 (39.56 Acres) in the Town of Farmington.

R4002A-17 – Linda Wright/Myrtle E Klug Trust Property: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 2.5-acre vacant building site on **Ranch Road** from PIN 008-0715-1022-000 (37.5 Acres) in the Town of Farmington.

NATURAL RESOURCE ZONE

R4003A-17 – Linda Wright/Myrtle E Klug Trust Property: Rezone in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance to create a 13.5-acre N zone on **Ranch Road** from PINs 008-0715-1022-000 (37.5 Acres) and 008-0715-1023-000 (37.9 Acres). This is in the Town of Farmington.

CONDITIONAL USE PERMIT APPLICATIONS

CU1927-17 – Steven and Catherine Buckwinkler: Conditional use in accordance with Sec. 11.04(f)1 Conditional Uses j. to allow an extensive onsite storage structure of 2,000 square feet in a Residential R-1 zone across from **W9633 Lake Drive** on PIN 028-0513-3022-049 (0.129 Acre), Town of Sumner.

CU1928-17 – Kevin Horack: Conditional use in accordance with Sec. 11.04(f)6 Conditional Uses a.3. An ATCP51 regulated livestock facility for more than 150 animal units and 11.05(d)2 to sanction 825 animal units (hogs) on the farm at **W3550 Saucer Dr** in the Town of Watertown, on PINs 032-0815-3431-000 (40 Acres) and 032-0815-3434-000 (40 Acres). This conditional use permit also falls under the standards and requirements of ATCP51 in the A-1, Exclusive Agricultural zone.

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A recording of the meeting will be available from the Zoning Department upon request.

Further information about Zoning can be found at www.jeffersoncountywi.gov



**Budget Hearing
August 19, 2017
9 a.m. at Oakland Town Hall**

Annual Meeting

Immediately following budget hearing

- I. Call to Order**
- II. Approval of 2016 Annual Meeting Minutes**
- III. Nomination of Board Candidates-Two open positions
(Name on Ballot: Mark Heynis, Keith Kolb, Craig Kempel (incumbent) IV.
Chairman's report**
- V. Treasurer's report**
- VI. Discussion and possible action on other Business that can be legally considered by the District**
- VII. Approval of budget and tax levy**
- VIII. Tabulation of vote and election of Board Members**
- IX. Adjournment**



**Lake Ripley Management District Meeting of the
Board of Directors August 19, 2017
Immediately following Budget Hearing/Annual Meeting at Oakland Town Hall**

- I. Call to Order and Roll Call**
- II. Election of Board Officers**
- III. Adjournment**